

Michigan State Transportation Commission Meeting Agenda

Date: October 30, 2008

Time: 9:00 a.m.

Location: Lansing Community College West Campus
Rooms M-120 and M-121
5708 Cornerstone Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of September 25, 2008 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report

Presentations

- 2007 – 2008 Fiscal Year Letting Statistics....Myron Frierson (**no action required**)
- Zilwaukee Bridge Project Update....Tony Kratofil, Bay Region Engineer

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

Appointments

- Asset Management Council Appointments/Re-appointments....Frank E. Kelley (**motion required**)

Schedule

- 2009 State Transportation Commission Meeting Schedule....Frank E. Kelley (**motion to approve**)

Public Comments

The November 20, 2008 meeting will be held in Lansing in the Bureau of Aeronautics Auditorium, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

October 20, 2008